

Fivco District Early Intervention Committee  
November 15, 2005

Minutes  
Fivco District Health Department Ashland, Kentucky

Members/Designees Present: Lora Bramblett, Beth Garrett, Lisa Potter, Helen Stevens, Mary Beth Baumgardner, Diana Grubb, Jettie Bradley, and Ann Blazer

Staff Present: NaVonna Morris-Davis and Camellia Bair

SUBJECT	DISCUSSION	ACTION
Introductions		
Approval of Minutes	October minutes were reviewed.	Lora motioned to approve the minutes with Mary Beth seconding the motion.
TAT Report	NaVonna shared the State Performance Plan draft with DEIC. It did state that Cammie was best in the state on meeting 45 day timelines. One new item that will be added to contracts for the next year will be a fax requirement to speed referral process. NaVonna shared info about the new grant to fund DI's IECE. NaVonna shared info about the Autism Institute in Louisville NaVonna reported that Family Orientation was still "in the works" NaVonna reported that the Code of Ethics was being developed Anne Swinford is leaving the Part C position effective	The plan will be on the website as soon as it is submitted to the Federal Government  DEIC asked that Annette maybe send out an email to providers regarding this new requirement and why  Numbers were given to reach the contact for this grant.  NaVonna to keep the DEIC updated on the status.  NaVonna to keep the DEIC updated on the status.

SUBJECT	DISCUSSION	ACTION
	January 1, 2006	
POE Report	Camellia Bair reviewed the report.	Report is available upon request.
Agency Reports	Each member present updated the DEIC on the happenings at their agency.	
Old Business	Beth shared the dates, times, and locations of next year's meetings. This will coincide with the Fivco area PSC Quarterly Meetings.	March 14 – Lawrence County Community Center June 20 – Laurel Gorge Heritage Center (Elliott County) September 20 – Greenup County December 13 – Boyd County Health Department
New Business	Beth shared with the DEIC an email from Pam Howard regarding training on Cortical Visual Impairments and the attendance of PSC's and providers.  New PSC in the area, Vicky Riedel.  KDMC is reported to be dropping their First Steps contract.	More information to be provided later.  Annette to report to the DEIC, when this is official, if it is true.
Next Meeting is December 13, 2005	Meeting is to be at the Grayson First Church of Christ. It will be the annual Christmas gathering. Each attendee is asked to bring a small gift, not exceeding \$8 and a finger food.	Lora Bramblett made a motion to adjourn with Mary Beth seconding.